

COUNTRY CONDO'S LIMITED
CIN: L63040TG1987PLC007811

Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor
 Amrutha Valley, Road No.12, Banjara Hills, Hyderabad – 500 034
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DECLARATION OF 28TH AGM RESULTS

Pursuant to Clause No. 35A of the Listing Agreement, we hereby enclose the Consolidated Results of remote E-Voting and Ballot at the Meeting in the format prescribed under the said Clause together with **Scrutinizer Report** for the Voting Results of the Business transacted at the 28th (Twenty Eighth) Annual General Meeting of the Company held on September 30, 2015 at 11:30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad – 500 003.

Date of AGM	September 30, 2015		
Book Closure Date	September 22, 2015		
Total Number of Share Holders as on Cut - off Date	9027		
No. of Share Holders Present in the Meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public • Total 	In Person	Proxy	Total
	4	0	4
	42	17	59
	46	17	63
No. of Shareholders attended the Meeting through Video Conferencing	No Video Conferencing		
Mode of Voting	E-Voting and Physical Polls		

AGENDA - WISE VOTING RESULTS

Resolution No: 01: Ordinary Resolution

To receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015, together with the Report of the Board of Directors and Auditors thereon:

Category	Shares held (1)	Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter	40934446	40934446	100.00	40934446	-	100.00	-

Group							
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	36662854	6255662	17.06	6255662	-	100.00	-
Total	77597300	47190108	60.81	47190108	-	100.00	-

As there was no votes cast - against the Resolution, It was declared that the Resolution has been Passed Unanimously.

Resolution No: 02 : Ordinary Resolution

To appoint a Director in place of Mr. Y. Varun Reddy (DIN: 01905757), Director who retires by rotation and being eligible offers himself for re-appointment:

Category	Shares held (1)	Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	40934446	40934446	100.00	40934446	-	100.00	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	36662854	6255662	17.06	6255662	-	100.00	-
Total	77597300	47190108	60.81	47190108	-	100.00	-

As there was no votes cast - against the Resolution, It was declared that the Resolution has been Passed Unanimously.

Resolution No: 03: Ordinary Resolution

To Re-appoint Auditors of the Company M/s. P. Murali & Co., Chartered Accountants, Hyderabad bearing firm registration No: 007257S as statutory Auditors of the Company to hold the office from the conclusion of this AGM until the Conclusion of the second consecutive AGM of the Company and to fix their remuneration:

Category	Shares held (1)	Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	40934446	40934446	100.00	40934446	-	100.00	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	36662854	6255662	17.06	6253662	2000	99.99	0.01
Total	77597300	47190108	60.81	47188108	2000	99.99	0.01

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

This is for your Information.

Thanking you,
Yours Faithfully,

For COUNTRY CONDO'S LIMITED

Sd/-

**LAXMIKANTH JAKHOTIA
COMPANY SECRETARY**

Place: Hyderabad
Date: October 1, 2015

Report of Scrutinizer(s)

(Pursuant to section 108 of the Companies Act, 2013 & Rule 20 of Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman,
Country Condo's Limited,
8-2-703, Mahogany Complex,
Ground Floor, Amrutha Valley,
Road No., 12, Banjara Hills,
Hyderabad - 500 034

Date: 1st October, 2015

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting, Postal ballot & Polling Paper conducted at the 28th (Twenty Eighth) Annual General Meeting of Country Condo's Limited ("Company") held on September 30, 2015 at 11:30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.

Dear Sir,

I, Gopal Dhanaji, Company Secretary in Practice, Hyderabad was appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting process and the Polling Papers & Ballot forms received from the shareholders, at the 28th Annual General Meeting of the Company held on September 30, 2015 at 11:30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003 submit my report as under:

- The Company has completed the dispatch of Notice(s) dated September 7, 2015 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.
- The Voting Rights were reckoned on, September 22, 2015 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
- The Company had availed the services offered by National Securities Depository Limited ("NSDL") for providing remote e-voting to the Shareholders of the



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Company Secretary
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R P Road, Secunderabad - 500003,
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Company. The Company has also provided voting facility by use of Postal Ballot forms to the members who do not have access to remote e-voting facility.

Further, The Company had also provided voting facility by use of Polling Papers to the shareholders present at the 28th Annual General Meeting to those but who had not cast their vote earlier either through remote e-voting facility or by Ballot Forms.

- Remote e-voting platform remained open from **09.00 A.M of September 27, 2015 to 05.00 P.M of September 29, 2015** and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. K. Subba Rao & Mr. Anil Kumar Gupta, who were not in the employment of the Company and after the conclusion of the 28th Annual General Meeting the votes cast there under were counted.
- After the closure of the voting at the 28th Annual General Meeting, the report on Voting done at the Meeting was generated in my presence and the voting was diligently scrutinized.
- I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting facility. The Polling Papers received on the date of 28th Annual General Meeting were reconciled & scrutinized with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.

The Polling papers, which were incomplete and which were otherwise found defective have been treated as invalid.

- I now submit the consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 28th Annual General Meeting of the Company:

Total Number of Share Holders as on Cut - off Date:	9027	
No. of Share Holders Present in the meeting either in person or through proxy: 59	Present in Person	Present Through Proxy
	- Promoters and Promoter Group	0
	- Public	17
	TOTAL	46
No. of Members casted votes through e-voting	28	

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 Company Secretary in Practice
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Votes casted through e-voting	47166611
No. Members casted votes through Polling Papers	59
Votes casted through Polling Paper	23497

Resolution No: 01: Ordinary Resolution

To receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015, together with the Report of the Board of Directors and Auditors thereon:

a) Voted in *Favour* of Resolution:

Number of members voted through remote e-voting & Polling Paper (Person or Proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
87	47190108	100%

b) Voted *against* the Resolution:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
NIL	NIL	NIL

c) *Invalid* Votes:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of Votes Cast by them
NIL	NIL

Resolution No: 02 : Ordinary Resolution

To appoint a Director in place of Mr. Y. Varun Reddy (DIN: 01905757), Director who retires by rotation and being eligible offers himself for re-appointment:

a) Voted in *Favour* of Resolution:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
87	47190108	100%



b) Voted *against* the Resolution:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
NIL	NIL	NIL

c) *Invalid* Votes:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of Votes Cast by them
NIL	NIL

Resolution No: 03: Ordinary Resolution

To Re-appoint Auditors of the Company M/s. P. Murali & Co., Chartered Accountants, Hyderabad bearing firm registration No: 007257S as statutory Auditors of the Company to hold the office from the conclusion of this AGM until the Conclusion of the second consecutive AGM of the Company and to fix their remuneration:

a) Voted in *Favour* of Resolution:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
86	47188108	99.99%

b) Voted *against* the Resolution:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
1	2000	0.01%

c) *Invalid* Votes:

Number of members voted through remote e-voting & Polling Paper (person or Proxy)	Number of Votes Cast by them
NIL	NIL



RESULT:

The electronic data relating to remote e-voting, Ballot papers received and all other relevant documents is under my safe custody and will be handed over to the Director / Company Secretary of the Company for preserving safely after the chairman considers, approves and signs the minutes of the 28th Annual General Meeting.

Thanking You

**Place: Hyderabad
Date: 01.10.2015**

GOPAL DHANAJI

Company Secretary in Practice

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Yours Faithfully



Gopal Dhanaji

Company Secretary in Practice

FCS No: 7676

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